

Wanborough Parish Council

Minutes of the meeting of Wanborough Parish Council held on **2nd September 2019** in Wanborough Village Hall, High Street, Wanborough at 19.30.

PRESENT: Mr Colin Hayes, Mr David Hayward, Mr Colin Offer, Mr John Emmins, Mr Joe Smith, Mr James Naylor and Mr Mark Simpson.

In Attendance: Mrs A Raymond (Clerk), 9 members of public.

1. Apologies: Mr Bob Biggs (Chairperson), Mr Jon Beeden, Mr Roger Whitfield (Vice-Chairperson), Mrs Donna Stalker
2. To appoint Chair for this meeting
In the absence of the Chairperson and Vice Chairperson, John Emmins proposed Colin Hayes, James Naylor seconded and Parish Council unanimously agreed. Colin Hayes was duly appointed to Chair the meeting.
3. Declaration of interest: Mr Joe Smith declared an interest in item 5.5.2 as he owns land within the New Eastern Villages.
4. Minutes:
Resolved the minutes of the full council meeting held on 22nd July 2019 were approved and signed by the Chairperson as a true record.

Meeting was adjourned for Public Questions

A resident attended and raised her concerns in relation to the site S0079 (on the corner of High Street and Rotten Row off Hewers Close) that is included as a site for possible development within SBC's Local Plan Review consultation. She confirmed that the objections recently raised for the Inlands Farm planning application also apply to this site. She stated that there was considerable amount of objection from the village, not just from residents in Hewers Close, when this site was put forward in the previous Neighbourhood Plan consultation; these views have not changed. She stated that on SBC's website it still makes reference to Wanborough's Neighbourhood Plan, however the process was flawed and unfinished and therefore all references to it should be removed. There is currently a footpath across an open field which adds character to the village and any development on this site would spoil the character of the area. The site is next to Hooper's Field which offers future expansion potential.

A resident stated that there was some archaeological survey work carried out on this site and asked if Parish Council had the results of this survey. Colin Hayes confirmed that any survey will form part of any future application so confirmed that Parish Council have not seen this yet. He suggested contacting and raising the query with the Ward Councillor.

The agent for the planning application S/19/1135 stated that he hadn't got anything further to add to that already included within the planning application and understood that he is not able to speak while the Council are considering the application, but stated that if the Council has any questions or would like anything clarified he is happy to answer.

5. PLANNING:
- 5.1 To consider Planning Applications received:
S/HOU/19/1187 - 6 Callas Rise - Erection of a first floor side extension and alterations to existing conservatory.
Resolved: Parish Council agreed to raise no objection.

S/19/1135 - Land Adjacent Woodlands Callas Hill - Erection of 1no. detached dwelling and associated works.

Resolved: Parish Council agreed to object for the following reasons:-

- The proposed dwelling is outside the settlement boundary for Wanborough
- The proposed dwelling is next to Lower Wanborough Conservation Area and the proposed development will have a detrimental impact on this area.
- Building within the rear garden of a property along the High Street will set a precedent for other dwellings along the High Street which also have large back gardens and this will have a detrimental impact on Lower Wanborough Conservation Area.

5.2 To consider revised Planning Applications received:

S/19/0703 - Notification of revised application - The construction of a new road, to link the A419 Commonhead Roundabout to the proposed New Eastern Villages (NEV) Southern Connector Road.

Resolved: Parish Council agreed comments should remain the same as previous letter, adding additional comments to include:-

- Parish Council noted that the protected route of the canal has now been added to the Southern Connector Road plans, however the route goes through the proposed roundabout. SBC should consult with the Wilts & Berks Canal Trust to ensure a route is included within the Southern Connector Road plans that works, to show SBC are committed to its protection.
- Parish Council raised concerns regarding the reduction in the size of the bridge over the Lyden Brook; this area can flood and it therefore needs to ensure that the proposed new road is not flooded as a result of reducing the size of the bridge.

5.3 To consider further correspondence received for Planning Application:

S/19/0480 - Honeyfield Alpacas Honeyfield Farm The Marsh - Erection of 5no. dwellings with garages, landscaping and associated works.

Parish Council have received further documentation from the applicant, however there has been no revision to the planning application received from SBC. Parish Council agreed that their previous comments remain valid and will discuss further once a revised application is received.

5.4 Notification received of planning applications that SBC have granted permission since the last meeting

S/19/0854 – PGL, King Edwards Place – Change of use of land for temporary period during school summer holidays for camping.

5.5 Other Planning

5.5.1 SBC's Local Plan Review consultation 29th July to 23rd September 2019

Resolved Parish Council agreed the following:-

- SBC's Question 2 provides four options as to where development should be focused and clearly the comments that SBC are going to receive on this will depend on where you live. All future development should be allocated in areas where they have the necessary infrastructure in place to cope with additional development. Small rural villages don't have the infrastructure or services to cope with further development.
- SBC's Question 3 – Housing sites – There are three sites put forward in Wanborough:
S0079 – Land off Hewer's Close – Parish Council agreed comments submitted for SBC's SHELAA consultation remain the same.
S0221 – Land behind Warneage Green, off Kite Hill – Parish Council agreed comments submitted for SBC's SHELAA consultation remain the same.
S0458 – Land off Ham Road, next to Doctor's Surgery – This site was added after SBC's SHELAA consultation. Parish Council agreed to support this site in principle, provided the site is not overdeveloped, is restricted in number and a provision for parking for the doctors should be included within the scheme.
- SBC's Question 4 & 5 – Parish Council to emphasise that the Inlands Farm site (S0034) in The Marsh should not be allocated for employment.

Clerk to circulate letter to SBC for agreement prior to submission.

5.5.2 SBC's NEV Liaison Meeting held on 2nd September 2019 (*Joe Smith left the meeting while this was discussed*). Mark Simpson and Colin Hayes attended meeting; Mark Simpson circulated his own notes from the meeting and agreed to forward to all. Key points from the meeting:-

- Rob Rossiter (SBC NEV Highways Officer) has left SBC to take up a new job at Wiltshire Council;
- Revised plans received for Lotmead which Parish Council will see soon;
- Reserved matters' plans expected soon for Redlands;
- Contractor for Southern Connector Road has now been appointed and will attend "drop in" consultation on 26th September 2019 at Hooper's Field;
- The developer for Symmetry Park plans to appeal the appeal decision in favour of SBC at The Court of Appeal.

6. FINANCE:

6.1 Wanborough Village Hall Financial Accounts to 31st March 2019

Resolved: Parish Council agreed that these accounts can now be submitted to the Charity Commission.

6.2 Lyden Magazine from January 2020.

After a discussion it was agreed that Parish Council would like a better understanding as to how much the PCC is expecting to receive from the advertising and how much will be used to subsidise the printing cost. Parish Council raised a query in relation to the amount Liddington Parish Council have been contributing towards the Lyden. Clerk to put these questions to the Lyden Magazine committee.

6.3 Annual Insurance Premium Renewal.

Parish Council are currently in a three-year contract; this is the renewal for the second year of that contract.

Resolved: Parish Council unanimously agreed the insurance renewal.

6.4 Swindon Borough Council's Independent Remuneration Panel on Parish Allowances for the 2020 – 2021

Parish Council discussed the recommendation put forward by the remuneration panel and raised the following comments:-

- The calculation takes no consideration all the additional services that Parish Councillors have had to take on as a result of SBC transferring services to the Parish Council.
- The criteria for Parish Councils is split into bands; a Parish Councillor for a Parish Council with an electorate of less than 200 receives the same allowance of a Council with an electorate over 1,500. There needs to be a more detailed banding system.

Resolved: Colin Hayes agreed to take these concerns to the next Swindon Area Committee meeting.

6.5 Additional cost of financing Village Maintenance in the absence of a Village Handyman

Clerk confirmed that due to the amount of maintenance work that need completing around the village and to ensure work doesn't get behind, as agreed at the last meeting, the Clerk has been using a contractor to carry out the work. Clerk advised the number of hours and cost to Parish Council; this may result in an overspend in this budget by the end of the financial year.

6.6 To approve Financial Payments for August 2019

Resolved: Proposed by James Naylor and seconded by John Emmins. The schedule of financial payments for August 2019 were unanimously agreed:-

Parish Council	£8,640.71
Direct Debits	£16.38
Hooper's Field	£3,893.32

6.7 To approve Cash Flow Statement

Resolved: Parish Council unanimously agreed the Cash Flow Statement for August 2019.

7. Correspondence

A list of all other correspondence received since the last meeting on 22nd July 2019 was read out by the Chairperson and was available at the meeting.

Meeting closed at 21.10

Date of next meeting: Monday 23rd September 2019

August 2019

Payment to	Reason	Amount	VAT Included
Mrs A J Raymond	Salary	***	
Wiltshire Pension	Pension	414.83	Yes
Mrs A J Raymond	Expenses	156.10	Yes
Allbuid	Village Maintenance 32 hours	633.60	Yes
Allbuid	Installation of Storyboard & Trail	960.00	Yes
Allbuid	Installation of Kissing gate	690.00	Yes
Allbuid	Waste Collection	300.00	Yes
Allbuid	Grass cutting	1,291.19	Yes
Mr D Clay	WiFi - Village Hall	25.00	Yes
Mrs A Basevi	Expenses - Storyboard & Trail	47.91	
Intouch	Newsletter	290.00	Yes
Heritage Tree Care	Tree works Avenell Road (dead tree)	300.00	
Wanborough Show Society	Allotment Competition	100.00	Yes
Bonallack & Bishop	Solicitor	690.00	
Zurich Municipal	Insurance	1,432.49	Yes
ID Mobile	Mobile Phone	16.38	Yes
Allbuid	Grass cutting	732.00	
Solutions Contract Cleaning	Cleaning	300.00	Yes
Southern Electric	Electric	556.38	Yes
British Gas	Gas	325.93	
Castle Water	Water	979.01	

*** Confidential under Data Protection Act.